

AO 91 (Rev. 08/09) Criminal Complaint

UNDER SEAL

UNITED STATES DISTRICT COURT

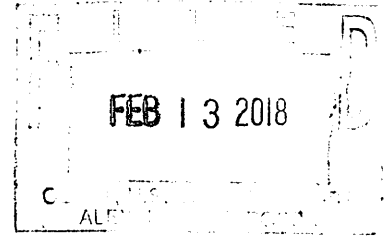
for the
Eastern District of Virginia

United States of America

v.

KEISHA L. WILLIAMS

Case No. 1:18-mj-68



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2014 to February 2018 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Grace Hill, AUSA

A handwritten signature in black ink, appearing to read "Jamie Vera".

Complainant's signature

Jamie Vera, Special Agent (FBI)

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/13/2018

City and state: Alexandria, Virginia

/s/ A handwritten signature in black ink, appearing to read "John F. Anderson".
John F. Anderson
United States Magistrate Judge

Judge's signature

Hon. John F. Anderson, U.S. Magistrate Judge

Printed name and title